

## **EVERETT MOUNTAINEERS**

### **EXECUTIVE COMMITTEE MEETING**

**SEPTEMBER 19, 2006**

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**ATTENDEES:** Joanie Pryor, Rick Proctor, Bernadette Lamarca, Penny Barker, Pam Dalan, Bob Beckton, Dennis Miller, Lee Wilcox, Mark Bodtker, Fran Jones, Sandra Ingalls, Tom Wolfe

**INTRODUCTION:** Joanie presided over the meeting in lieu of Matt. Introduction of attendees before meeting started.

Minutes from the last meeting were reviewed and approved.

#### **UPDATE FROM AWARDS BANQUET – Dennis Miller:**

- November 11, 2006 at The Everett Elks Club
- Deadline for submission of Awards nominations, course graduates in November 1, 2006 – to be turned in to the respective Committee Chairperson
- Banquet ticket costs \$30. There will be no free tickets. If a committee decides that a member deserves a free ticket, the committee will have to pay for the ticket
- Evan Moses is in charge of the program
- The banquet menu still has to be decided on
- We will deviate a little bit from the traditional Slide Show presentation. There will be dancing. Music will be provided by a DJ
- Dennis, Fran and I will meet on September 28, 2006 and discuss final details of the Banquet

#### **UPDATE ON SALMON BAKE –Tony Tsuboi:**

- Tony not available. Social committee provided some information
- October 8, 2006 at the Masonic Park near Granite Falls
- We will need volunteers to help set up or break down
- Parking fee is \$5/vehicle; salmon dinner is \$5/person

#### **MOFAR? – Joellyn Jackson**

- Joellyn not present. No report

**STRATEGIC PLANNING COMMITTEE REPORT – Rick Proctor:** Rick talked briefly about who we are, our mission, our purpose and what our future plans are. He extensively talked about the Final Survey Returns. Out of the 991 surveys sent out, about a third returned the survey. Rick did an excellent job in putting together a detailed graph of the results of the survey. The survey yielded positive comments. Rick emphasized on 3

BIG THINGS: membership, location and modularization, which will be discussed at the next Branch meeting.

**BREAK:** We had a 10-minute break.

- **STRATEGIC PLANNING COMMITTEE FUNDS DESIGNATION IN LIGHT OF BP 423 – AN OVERVIEW – Pam Dalan:** Pam talked about designating our funds towards our goals: SPC, scholarships, seed money for Live Love Laugh Foundation, website – upgrade Cold Fusion, grants. Bob mentioned that the Stevens Lodge bathrooms, specifically the women’s bathroom, need improvement. It will cost around \$25,000. The plan is to hire a plumber. Carpentry will be done by in-house volunteers. Dennis suggested to designate the Capital Asset Reserve towards different categories and map out details per category in order to buy us more time so the clubhouse will not take possession of our moneys. Motion to allocate moneys was passed and seconded

**COMMITTEE REPORTS:**

- Navigation – Dennis Miller: The committee is in the process of reorganizing the Course. Modularization is in the works. Next year, there will be 2 days for the Navigation class – March 24, 2007 for Scrambling, March 31, 2007 for Climbing. The committee will accommodate cross-over between the two. Route-finding will be done at Forest Park. The committee will find another location for the class, mostly likely the PUD. Forest Park is getting too expensive.
- Alpine Scrambling – Pam Dalan: The course is listed in the Go Guide. It costs \$672.00 to reserve Floral Hall.
- Backpacking – Carrie Strandell: No report.
- Climbing – Robert Garrison: No report.
- Family Activities – Sherri Chisarik: No report.
- Hiking – Mark Bodtker: No report.
- Lookout/Trail Maintenance – Forrest Clark: No report.
- Sea Kayaking – Connie Campbell: No report.
- Singles – Tom Wolfe: No report.
- Skiing – Kelly Keith: The course is posted on the website according to Lee Wilcox

**LIVE LOVE LAUGH FOUNDATION – Sandra Ingalls:** Plans in forming the Foundation in Larry’s name to help fund scholarships, retreat workshops, outreach programs. We need seed money for funding to develop merchandise to sell. \$5000 seed money was passed and seconded. Examples of merchandise: patches, stickers, bandannas. Rick suggested a Foundation logo contest. Sandra suggested of putting up a storyboard at REI with Larry’s photo.

**Meeting was adjourned at 9:40pm. Next meeting date was not discussed.**